

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JOINT SPECIAL MEETING**

**APRIL 18, 2023**

Bryan Board of Public Affairs Chairman Richard Long and Bryan City Council President Richard Hupe presided over the Joint Special Meeting held on April 18, 2023, with the following Board members present: Karen Ford, Tom Sprow, Annette Schreiner, and Jim Salsbury. Also present were: Bryan City Council members Jim Kozumplik, F. John Betts, Mary Leatherman, and Judith Yahraus as well as Mayor Carrie Schlade, Director of Utilities Derek Schultz, Human Resource Director Jacqueline Schlachter and Interim Clerk-Treasurer Patricia Buda.

The Joint Special Meeting with Board of Public Affairs and Bryan City Council was called to order at 5:10 p.m. in the Board of Public Affairs Board Room.

Mayor Schlade informed the Board of Public Affairs and Bryan City Council that a candidate for the Clerk-Treasurer position has been selected and requestfully asked that they hire John Lehner for the position effective May 1, 2023.

Human Resources Director Schlachter then shared that the Clerk-Treasurer position was advertised in multiple venues with two (2) candidates being selected to be interviewed by the committee. Through the interview process one candidate, John Lehner, was selected for the position and shared information on Mr. Lehner's career which includes over 25 years of experience in public finance. Further discussion was held regarding the quality of both candidates.

Mr. Salsbury moved, Mr. Long seconded, to hire John Lehner for the Clerk-Treasurer position at a rate of \$120,000 effective May 1, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Board and Council members expressed their gratitude for the work of the interview committee members and felt they had selected a good candidate for the Clerk-Treasurer position.

Mr. Salsbury moved, Ms. Schreiner seconded, to adjourn the Joint Special meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Interim Clerk-Treasurer